



Ogden Preparatory Academy Board Retreat and Annual Meeting Agenda Tuesday, June 30, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404

MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

VISION:

Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

AGENDA

- 9:00 AM CALL TO ORDER** by Laura D'Hulst
- 9:00 AM PLAN CREATION**
- 10:30 AM WORKSHOPS**
- 12:00 PM LUNCH**
- 1:00 PM GROUP PRESENTATIONS**
- 2:00 PM STATE OF THE SCHOOL** – Amie Campbell
- 2:30 PM CONSENT ITEMS**
 ❖ Ratify New Hires
 ❖ Approve May 13, 2015 and June 2, 2015 Board Meeting Minutes
- 2:35 PM CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health
- 2:45 PM BUSINESS ITEMS** – (To Be Discussed and/or Voted Upon)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.

- ❖ Approve Final Amended 2014-2015 Annual Budget
- ❖ Approve 2015-2016 Annual Budget
- ❖ Ratify Board Members and Terms
- ❖ Elect Board Officers
- ❖ Committees
- ❖ School Fees
- ❖ Parent Compact

2:55 PM CALENDARING

3:00 PM ADJOURN

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Ogden Preparatory Academy Closed Executive Board Meeting Tuesday, June 30, 2015

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Agenda

BUSINESS ITEMS

- ❖ Discuss an individual's character, professional competence, or physical or mental health